

MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD JUNE 21, 2005, 7:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: PATRICIA HEALY, KAREN ZINK, ROBERT BELMAN, DANA REINBOLDT, VICE-CHAIRMAN, AND THOMAS VILLACRES, CHAIRMAN, JEAN S. MURRAY, SUPERINTENDENT, AND GLORIA ANZALONE SHELTON, CLERK OF THE BOARD. MEMBERS EDWARD SULLIVAN AND ROBERT HUNT WERE ABSENT.

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

Approval of Agenda

MOTION MADE BY MS. REINBOLDT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

SPECIAL PRESENTATIONS

Mary Anne Spinella presented the annual report of the School Health Advisory Committee. No action was requested.

Ken Hutcherson, presented the annual report of the Gifted Education Advisory Committee. No action was requested.

Dianne Hill presented the annual report of the Special Education Advisory Committee. No action was requested.

Curt Andrich, Robert Sowell, and Laura Dean presented the annual report of the Citizens Budget Advisory Committee. No action was requested.

CITIZENS COMMENTS

Kenneth Kelly, Vicky Butler, and Ellise Mussington-Vigilante spoke in support of Ms. Vigilante in her position as Principal of Moncure Elementary School.

REPORT OF THE SCHOOL BOARD **Student Matters - Discipline Committee**

Prior to the School Board meeting, a committee of the Board met to consider student disciplinary matters. In action taken, the committee

- * Expelled Student A from Stafford County Public Schools and authorized the student to apply to attend the Regional Alternative Education Program.

Committee Reports

Mr. Villacres stated that the Finance Committee met and discussed revenue sharing and developing a formula for financial efficiency.

Comments

Ms. Healy congratulated recent graduates and their families and extended thanks to school staffs for another successful school year. Mr. Belman wished Bill Pugh and Rose

Brown happiness in their retirements and thanked them for their years of service and contribution. Mr. Belman announced that Shannon Barham won the South Beach vacation offered by Adopt-a-Classroom. Ms. Reinboldt attended the BOOTS XIV ribbon cutting ceremony and congratulated the students who participated in this very successful project. Mr. Villacres stated that he attended Turning Point's graduation ceremony and commended the students and staff for their success.

REPORT OF THE SUPERINTENDENT

Comments

Dr. Nougaret updated the Board on construction projects noting that Conway Elementary School was 60% complete, Mountain View High School 90% complete with a move-in date scheduled for July 11. Summer projects include roof repair, walkway, irrigation, kitchen flooring, water intrusion, drainage issues, and sprinklers, among other projects. Dr. Murray updated the Board on the N-STAR project stating that the program would be expanded next school year to include 7th and 8th graders. Total number of graduating seniors, including summer school graduates, were 1,595.

CONSENT AGENDA

MOTION MADE BY MS. REINBOLDT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

The Consent Agenda items were as follows:

- A. Minutes of the May 24, 2005 and June 7, 2005 Meetings
- B. Personnel - Resignations and Appointments
- C. Approval of Purchase: Technology Support Agreements
- D. Approval of Purchase: Laptop Carts – MVHS and CES
- E. Adoption of Policy 5-41: Bereavement Leave
- F. Adoption of Policy 5-17: Job Abandonment
- G. Amendment to Policy 5-40: Personal Leave
- H. Approval of Project Agreement–BOOTS XV–Vocational Education Foundation, Inc.
- I. FY 2006 Tuition Rates
- J. Renewal of Contract: Cleaning Supplies
- K. Award of Contract: Replacement and Repair of Vinyl Coated Chain Link Fencing
- L. Award of Contract: Cleaning Services – CFHS
- M. Award of Contract: Applicant Tracking and HR Document Management System
- N. Overnight Field Trip Requests
- O. Adoption of Business Program Textbook
- P. Approval of Construction Change Order: Additional Parking and Library Casework & Furniture – MS 2006
- Q. Award of Contract: Career Technology Education Production Lab Equipment – MVHS
- R. Award of Contract: Administrative Systems Furniture – MVHS
- S. Award of Contract: Sports Storage System – MVHS
- T. Award of Contract: Variable Air Volume (VAV) Repair – WES, SMS, & BPHS
- U. Award of Contract: Classroom & Teacher Furniture – CES
- V. Award of Contract: Fire Safety and Intrusion
- W. Award of Contract: Kitchen Hood Replacement – GVES & SES
- X. Approval of Construction Change Order - MVHS
- Y. Adoption of Textbooks: English Grades 9-12
- Z. Adoption of Textbooks: Drama Grades 6-12
- AA. Adoption of Textbooks: Japanese Grades 11-12
- BB. Approval of High School Summer Camp

ACTION ITEMS

Award of Contract: ES2006

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. HEALY THAT THE SCHOOL BOARD AWARD THE CONTRACT FOR ELEMENTARY SCHOOL 2006 TO R.R. GREGORY CORPORATION FOR THE AUSTIN RIDGE ELEMENTARY SCHOOL PROJECT, SUBJECT TO EXECUTION OF A CONTRACT MODIFICATION THAT IS ACCEPTABLE TO THE SUPERINTENDENT, TO GIVE ADDITIONAL ASSURANCE OF TIMELY COMPLETION OF THE PROJECT. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Energy Performance Contracting

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. ZINK THAT THE SCHOOL BOARD APPROVE THE DETAILED ENERGY AUDIT AGREEMENT (REVISED) WITH NORESCO LLC, FAIRFAX, VA., AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY

Redistricting ES2006

MOTION MADE BY MS. HEALY AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE PROPOSED "CHARGE" TO THE ELEMENTARY SCHOOL 2006 REDISTRICTING COMMITTEE OUTLINING THE COMMITTEE'S GOALS, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Emergency HVAC Repair: NSHS

MOTION MADE BY MS. HEALY AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE AWARD OF CONTRACT TO TRANE, INC., ASHLAND, VA., IN THE AMOUNT OF \$113,000 TO PERFORM EMERGENCY REPAIRS TO THE HVAC SYSTEM AT NORTH STAFFORD HIGH SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Amendment to Policy 5-38.2: Voluntary Leave Donation

MOTION MADE BY MS. HEALY AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE PROPOSED AMENDMENT TO POLICY 5-38.2, VOLUNTARY LEAVE DONATION, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY

Parks & Recreation Boundary Line Adjustment – SHS

The School Board took no action on this item.

Army JROTC

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE JROTC PROGRAM AT COLONIAL FORGE HIGH SCHOOL FOR THE 2005-06 SCHOOL YEAR. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY

INFORMATION ITEMS

Math Professional Development

Vickie Inge presented information on Math Professional Development. No action was requested.

Revision to Regulation 5-38.2: Voluntary Leave Donation

The School Board received information on the proposed revision to Regulation 5-38.2, Voluntary Leave Donation. No action was requested.

Revision to Regulation 5-12: Work Days/Hours of Employment

The School Board received information on the proposed revision to Regulation 5-12, Work Days/Hours of Employment. No action was requested.

Superintendent Evaluation Instrument

The School Board reviewed the proposed Superintendent Evaluation Instrument. An additional section will be added that allows the Superintendent to add school accomplishments for the evaluation year. Action will be requested at the next meeting.

FY2007 Budget Process Reengineering

Patty Sullivan, Director of Budgeting, reviewed the proposed Budget Process Reengineering. Action will be requested at the August 23 meeting.

Workers Compensation Insurance Renewal

The School Board received information on the Workers Compensation Insurance Renewal. Action will be requested at the next meeting.

FY2006 Proposed Breakfast & Lunch Prices

The School Board received information on the FY2006 proposed breakfast and lunch prices. Action will be requested at the next meeting.

Hall Naming Dedication - CFHS

The School Board received information concerning the Hall Naming Dedication at Colonial Forge High School. Action will be requested at the next meeting.

Change of Opening Time for High Schools/Annex Bus Schedule

MOTION MADE BY MS. REINOLDT AND SECONDED BY MS. HEALY THAT THE SCHOOL BOARD APPROVE THE CHANGE OF OPENING TIME FOR HIGH SCHOOLS AND ANNEX BUS SCHEDULE, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MS. REINOLDT, AND MR. VILLACRES. VOTING IN OPPOSITION WAS MR. BELMAN. BY A VOTE OF 4-1, MOTION CARRIED.

CLOSED SESSION

Motion: Ms. Reinboldt

Second: Ms. Healy

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda item 6A:

To discuss student matters, as authorized by Section 2.2-3711 (a) (2) of the Code of Virginia.

Voting in favor of the motion were Ms. Healy, Ms. Zink, Mr. Belman, Ms. Reinboldt, and Mr. Villacres. Motion carried unanimously.

The School Board reconvened into open session.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Ms. Reinboldt

Second: Ms. Healy

Voting in favor of the motion were Ms. Healy, Ms. Zink, Mr. Belman, Ms. Reinboldt, and Mr. Villacres. Motion carried unanimously.

MOTION MADE BY MS. HEALY AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD DENY TWO REQUESTS FOR STUDENT VHSL WAIVERS, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE 16 TRANSFER REQUEST APPEALS, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

The Chairman adjourned the meeting.

MINUTES OF THE SPECIAL-CALLED MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD JUNE 21, 2005, 5:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: PATRICIA HEALY, KAREN ZINK, ROBERT BELMAN, DANA REINBOLDT, VICE-CHAIRMAN, AND THOMAS VILLACRES, CHAIRMAN, AND JEAN S. MURRAY, SUPERINTENDENT. CHAIRMAN THOMAS VILLACRES WAS DELAYED; MEMBERS EDWARD SULLIVAN AND ROBERT HUNT WERE ABSENT.

Ms. Reinboldt, Vice-Chairman, called the meeting to order.

Approval of Agenda

MOTION MADE BY MS. HEALY AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE AGENDA. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, AND MS. REINBOLDT. MOTION CARRIED UNANIMOUSLY.

CLOSED SESSION

Motion: Ms. Healy

Second: Mr. Belman

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 3 and 4:

To discuss personnel matters, as authorized by Section 2.2-3711 (a) (1) of the Code of Virginia; and

Consultation with legal counsel pertaining to actual or probable litigation, as authorized by Section 2.2-3711 (a) (7) of the Code of Virginia; and

Discussion of the acquisition of real property for a public purpose, as authorized by Section 2.2-3711 (a) (3) of the Code of Virginia.

Voting in favor of the motion were Ms. Healy, Ms. Zink, Mr. Belman, and Ms. Reinboldt. Motion carried unanimously.

The School Board reconvened into open session. No action was taken.

(Mr. Villacres arrived at the meeting).

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Ms. Healy

Second: Ms. Zink

Voting in favor of the motion were Ms. Healy, Ms. Zink, Mr. Belman, Ms. Reinboldt, and Mr. Villacres. Motion carried unanimously.

Land Acquisition

Mr. Jerry Connelly and Mr. Clark Leming reviewed the proposed land exchange of the original Westlake Development school/park proffer site for an alternate site. Action will be requested at the next meeting.

CLOSED SESSION

Motion: Ms. Reinboldt

Second: Ms. Healy

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 3 and 4:

Consultation with legal counsel pertaining to actual or probable litigation, as authorized by Section 2.2-3711 (a) (7) of the Code of Virginia; and

Voting in favor of the motion were Ms. Healy, Ms. Zink, Mr. Belman, Ms. Reinboldt, and Mr. Villacres. Motion carried unanimously.

The School Board reconvened into open session. No action was taken.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Ms. Reinboldt

Second: Ms. Zink

Voting in favor of the motion were Ms. Healy, Ms. Zink, Mr. Belman, Ms. Reinboldt, and Mr. Villacres. Motion carried unanimously.

ADJOURNMENT

The Chairman adjourned the meeting.